

FORM B-4-5051  
(REV. 10-84)U.S. DEPARTMENT OF COMMERCE  
BUREAU OF EXPORT ADMINISTRATION

THIS SPACE FOR BXA USE

788697

**REPORT OF REQUEST FOR RESTRICTIVE TRADE PRACTICE OR BOYCOTT  
MULTIPLE TRANSACTIONS (Sheet No. 1)**

(For reporting requests described in 769 of the Export Administration Regulations)

**NOTICE OF RIGHT TO PROTECT CERTAIN INFORMATION FROM DISCLOSURE.**

The Export Administration Act permits you to protect from public disclosure information regarding the quantity, description, and value of the commodities or technical data supplied in Item 9 of this report and in any accompanying documents. *If you do not claim this protection, all of the information in your report and in accompanying documents will be made available for public inspection and copying.* You can obtain this protection by certifying, in Item 5 of the report, that disclosure of the information regarding the quantity, description and value of the commodities or technical data referred to above would place a United States company or individual involved in the report at a competitive disadvantage. If you make such a certification in Item 5, you may remove information regarding the quantity, description, and value of the commodities or technical data supplied by you from Item 9 of the public inspection copy of the report form and from the public inspection copies of the accompanying documents. The withholding of this information will be honored by the Department unless the Secretary determines that disclosure of the information would not place a United States company or individual at a competitive disadvantage or that it would be contrary to the national interest to withhold the information.

A  
1

BATCH

MONTH/YEAR

6 9

This report is required by law (50 U.S.C. App. §2403-1a(b); P.L. 95-52; E.O. 12002; 15 CFR P 769). Failure to report can result both in criminal penalties, including fines or imprisonment, and administrative sanctions.

**INSTRUCTIONS:** 1. This form may not include a transaction report that is filed late, nor indicate a decision on request other than those coded in Item 4 below. 2. This form may be used to report on behalf of another United States person if all transactions apply to the person identified in Item 2, but may not be considered as a dual report on behalf of both persons identified in Item 1a and Item 2. 3. Limit each report to 75 transactions or less. 4. Attach as many continuation sheets as needed. Enter sheet number and name of reporting firm on each continuation sheet (starting with Sheet No 2). 5. List each transaction across the continuation sheet, completing all items that apply. Use as many lines as necessary but separate transactions with a blank space or line. 6. Assemble original report form and accompanying documents as a unit, and submit intact and unaltered. 7. Assemble and submit the duplicate copy of report form (marked Duplicate (Public Inspection Copy)) and additional copies of accompanying documents (marked with the legend "Public Inspection Copy.") 4. If you certify, in Item 5, that the disclosure of the information specified there would cause competitive disadvantage, edit the "Public Inspection Copy" of the documents submitted to exclude the specified information and remove the right hand portion of the Duplicate (Public Inspection Copy) of the continuation sheet(s) relating to Column 9. **MULTIPLE TRANSACTIONS:** Public reporting for this collection of information is estimated to average one hour per reported request, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Office of Security and Management Support, Bureau of Export Administration, U.S. Department of Commerce, Washington, D.C. 20230; and to the Office of Management and Budget, Paperwork Reduction Project (0694-0012), Washington, D.C. 20503.

**1a. Identify firm submitting this report:**

Name: Citicorp North America Inc.  
Address: 6700 Citicorp Drive  
City, State and ZIP: Tampa, Florida 33619  
Country (if other than USA):  
Telephone: (813)664-5030  
Firm Identification No. (if known) 314269

**Specify firm type:**

- ☐ Exporter  
☒ Bank  
☐ Forwarder  
☐ Carrier  
☐ Insurer  
☐ Other B

**1b. Check any applicable box:**

- ☐ Revision of a previous report (attach two copies of the previously submitted report)  
☐ Resubmission of a deficient report returned by BTR (attach form letter that was returned with deficient report)  
☐ Report on behalf of the person identified in item 2

**2. If you are authorized to report and are reporting on behalf of another U.S. person, identify that person (e.g., domestic subsidiary, controlled foreign subsidiary, exporter, beneficiary):**

Name:  
Address:  
City, State and ZIP:

Country (if other than USA):  
Type of firm: (see list in item 1a)

**3. REQUESTING DOCUMENT CODES (use to code Column 6 of continuation sheet)**

- C Request to carrier for blacklist certificate (submit two copies of blacklist certificate or transcript of request)  
U Unwritten, not otherwise provided for (make transcript of request and submit two copies)  
L Letter of credit  
R Requisition/purchase order/accepted contract/ shipping instruction  
B Bid invitation/tender/proposal/trade opportunity  
Q Questionnaire (not related to a particular dollar value transaction)  
9 Other written

Submit two copies of each document or relevant page in which the request appears.

**4. DECISION ON REQUEST CODES (use to code Column 7 of continuation sheet)**

- R Have not taken and will not take the action requested  
T Have taken or will take the action requested

**5. Protection of Certain Information from Disclosure: (Check appropriate boxes and sign Below)**

- ☒ I (we) certify that disclosure to the public of the information regarding quantity, description, and value of the commodities or technical data contained in:  
☒ Column 9 of the attached continuation sheets (If you check this box, be sure to remove column 9 from the Duplicate (Public Inspection Copy)) of the continuation sheets.  
☒ Attached documents (If you check this box, be sure to edit the "Public Inspection Copy" of the documents submitted to exclude the specified information.) would place a United States person involved at a competitive disadvantage, and I (we) request that it be kept confidential.  
☐ I (we) authorize public release of all information contained in the report and in any attached documents.  
I (we) certify that all statements and information contained in this report are true and correct to the best of my (our) knowledge and belief.

Sign here in ink

Type or print

Daniel, Fan

Date April 29, 1998

Ad 04-30-98

Column (2) Also enter firm identification number assigned to exporting firm, if known.  
(6) Use codes found on Sheet No. 1 to specify type(s) of document conveying the request.  
(7) Use codes found on Sheet No. 1 to indicate whether action taken or not taken.  
(8) Enter reporting firm's reference number (e.g., letter of credit, customer order, invoice). This number must appear on corresponding copy of document or relevant page. Attach copies in same order as listed on continuation sheet(s).

SHEET NO. 2

FORM BXA-6051P-a  
(Rev. 10-89)

REPORTING FIRM (Name)

Citicorp North America Inc.,  
Tampa, Florida

REPORT OF REQUEST FOR RESTRICTIVE TF  
MULTIPLE TRANSACTIONS (Co

RSN SUBSET RTP/CLASS OTHER PARTY FIN  (1)	NAME AND ADDRESS OF EXPORTING FIRM INVOLVED (unless same as item 1a or item 2 on Sheet No. 1)  (2)	BOYCOTTING COUNTRY  (3)	BOYCOTTED COUNTRY OR COUNTRIES  (4)	DATE REQUEST RECEIVED BY FIRM (month/day/year)  (5)	REQUEST- ING DOCUMENT CODE  (6)	DECISION ON REQUEST CODE  (7)	YOUR REFERENCE NUMBER  (8)
THIS SPACE FOR BXA USE	<del>Mercedes - Benz do Brasil S.A. Av. Alfred Jurzkowski Nr. 562, Sao Bernardo do Campo-SP, Brazil</del>  General Motors do Brasil Ltda Avenida Golas No. 1.805 <del>Sao</del> Sao Caetano do Sul-SP CEP:09550 - 900 Brazil  General Motors do Brasil Ltda Avenida Golas No. 1.805 Sao Caetano do Sul-SP CEP: 09550 - 900 Brazil	Egypt	Israel	03/17/98	L	R	5018023001
		U.A.E.	Israel	03/18/98	R	R	6018068007
		U.A.E.	Israel	03/18/98	R	R	6018069058

(Remove stub from public inspection copy at perforation if confidentiality is requested in Sheet No. 1)



Mercedes-Benz

Mercedes-Benz do Brasil S.A.  
Av. Alfred Jurzykowski, 562  
CEP 09880-900  
São Bernardo do Campo (SP) - Brasil  
Tel.: (11) 758-6611 - Telex (11) 44157 BENZ BR

Caixa Postal 202  
CEP 09701-970  
São Bernardo do Campo (SP) - Brasil  
Telefax (11) 758-7667

DUCL  
Rbf. 5018023001

Mercedes-Benz do Brasil S.A. - São Paulo, SP - Brasil  
Caixa Postal 202 - CEP 09701-970 - São Bernardo do Campo, SP - Brasil  
Tel.: (11) 758-6611 - Telex (11) 44157 BENZ BR

Mercedes-Benz do Brasil S.A. - São Paulo, SP - Brasil  
Caixa Postal 202 - CEP 09701-970 - São Bernardo do Campo, SP - Brasil  
Tel.: (11) 758-6611 - Telex (11) 44157 BENZ BR

S.B.Campo, February 20th, 1998

Account  
Client: 2.29984

For account of  
Port of origin: M.C.V. MANUFACTURING COMMERCIAL VEHICLES FOR TRADING  
NEW SALHEYA CITY - INDUSTRIES AREA NO. : 28 -  
CAIRO - EGYPT.

Means of transport  
V. de transporte: By Vessel

Port of shipment  
Puerto de embarque: Santos Port Brazil

Port of destination  
Puerto de destino: Alexandria Port

Order of  
Origin: As per attachments

Country of origin  
País de origen: Brazil

08 Mercedes-Benz chassis truck model 1720/48 M96 version CKD,  
wheelbase 4830 mm., diesel engine OM-366 A direct injection,  
07 tyres, 06 cylinders in line, optionals as per attachments.

	Unit Price	Total Price
FOB Expenses.....	US\$ [REDACTED]	US\$ [REDACTED]
FOB Santos Port .....	US\$ [REDACTED]	US\$ [REDACTED]

"We certify that we are the manufacturers of the shipped goods; we are neither blacklist by the Arab boycott of Israel, nor we are the head office, branch or subsidiary of a boycotted company; no israeli capital is invested in this firm; no company capital or capital of its owners is invested in any israeli company; our products are not of israeli origin and do not contain israeli raw material or labor."

Characteristics:

Engine nr: 37796050, 391076, 391, 401, 386, 544, 554, 564, 579.

Marks and Numbers:

M.C.V. (MANUFACTURING COMMERCIAL VEHICLES)

4123,25/98 - (001 to 030)

02 bundles, 36 carton boxes, 14 crates and 08 pallets.

AMF.

Marks and numbers  
Marcas y numeros

Terms of payment  
Condiciones de pago

US\$ [REDACTED] sight  
through L/C NO. HEL 175/98

Weight/Peso  
Gross 41.653,000 Kg  
Bruto  
Net 36.702,000 Kg  
Liquido  
200,880

Mercedes-Benz do Brasil S.A.

PUBLIC INSPECTION COPY  
Information blocked out in this  
document would place the party  
at a competitive disadvantage if  
disclosed.

EXP COPY - OPEN

Ref # 6018068007

1291.36

**PUBLIC INSPECTION COPY**

Information blocked out in this document would place the party at a competitive disadvantage if disclosed.



**GENERAL MOTORS DO BRASIL LTDA**

**COPY**

**DOCUMENTAÇÃO - EXPORTAÇÃO**

**EXP-R12638**

**COMMERCIAL INVOICE NR. R12638**

**NATIONAL AUTO  
P.O. BOX 5991  
DUBAI - U.A.E.**

- **COUNTRY OF ORIGIN:** BRASIL
- **AIRPORT OF EMBARKATION:** GUARULHOS
- **AIRPORT OF DESTINATION:** DUBAI
- **MARKS:** BRASIL GMB - NATIONAL AUTO - DUBAI - U.A.E.

**WE HEREBY CERTIFY THAT THE PRODUCTS DESCRIBED HEREIN ARE OF BRAZILIAN ORIGIN AND THAT ALL COMPONENTS, PARTS, TECHNOLOGY, LABOUR AND CAPITAL USED IN THEIR PRODUCTION ARE IN STRICT ACCORDANCE WITH THE UNITED ARAB EMIRATES LAWS AND REGULATIONS".**

**DESCRIPTION**

**PRICE US\$**

[REDACTED]

**TOTAL FCA - GUARULHOS  
AIR FREIGHT  
TOTAL CFR - DUBAI**

**VOLUMES: 02 CARTON BOXES**  
**TOTAL GROSS WEIGHT: 6,400 KGS**  
**TOTAL NET WEIGHT: 4,192 KGS**  
**MEASUREMENT: 0,106 M3**  
**SÃO CAETANO DO SUL, FEBRUARY 13TH, 1998.**

**FRANCISCO D. ARAÚJO**  
**EXPORT DOCUMENTATION DEPARTMENT**  
**AR**

**ADDRESS: AVENIDA GOLAS NO. 1.805  
SÃO CAETANO DO SUL-SP  
CEP: 09550 - 900 - BRAZIL  
P.O.BOX: 197**

**PHONE: (0055.11) 741 7521/7374  
741 7856/7276  
741 8222/8697  
TELEX: 1146213 GMBR BR**

**FAX: (0055.11) 741 8117  
741 7430  
741 8079  
741 8457**

Exp/Col

Ref# 6018 0690 58

\$ 15,000 35

**PUBLIC INSPECTION COPY**

Information blocked out in this document would place the party at a competitive disadvantage if disclosed.

**COPY****GENERAL MOTORS DO BRASIL LTDA.**

EXP-R11818

COMMERCIAL INVOICE NR. R11818

LIBERTY AUTOMOBILES CO.  
P.O. BOX 5506  
SHARJAH - U.A.E.

- COUNTRY OF ORIGIN: BRASIL
- PORT OF EMBARKATION: SANTOS
- PORT OF DESTINATION: DUBAI
- MARKS: BRASIL GMB - LIBERTY AUTOMOBILE CO. - SHARJAH - UAE
- VESSEL: CLIPPER SALVADOR

**DESCRIPTION****PRICE US\$**

[REDACTED]

TOTAL FOB - SANTOS .....  
OCEAN FREIGHT .....

TOTAL CFR - DUBAI .....

VOLUMES: 05 WOODEN CASES  
TOTAL GROSS WEIGHT: 1.000,100 KGS  
TOTAL NET WEIGHT: 593,314 KGS  
MEASUREMENT: 6,643 M3

WE HEREBY CERTIFY THAT THE PRODUCTS DESCRIBED HEREIN ARE OF BRAZILIAN ORIGIN AND THAT ALL COMPONENTS, PARTS, TECHNOLOGY, LABOUR AND CAPITAL USED IN THEIR PRODUCTION ARE IN STRICT ACCORDANCE WITH THE UNITED ARAB EMIRATES LAWS AND REGULATIONS.

SÃO CAETANO DO SUL, FEBRUARY 21ST, 1998.

FRANCISCO D. ARAÚJO  
EXPORT DOCUMENTATION DEPARTMENT  
A.R.

ADDRESS: AVENIDA GOIÁS NO. 1.805  
SÃO CAETANO DO SUL-SP  
CEP: 09550 - 900 - BRAZIL  
P.O.BOX: 197

PHONE: (0055.11) 741 7521/7374  
741 7856/7276  
741 8222/8697  
TELEX: 1146213 GMBR BR

FAX: (0055.11) 741 8117  
741 7430  
741 8079  
741 8457